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CLERK US DISTRICT COURT
DISTRICT OF NEVADA
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UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA
-oOo-

UNITED STATES OF AMERICA, PLAINTIFF, vs. MARIA LARKIN, DEFENDANT.	CRIMINAL INDICTMENT 2:12-CR-319 VIOLATIONS: 31 U.S.C.§§ 5324(a)(3) and (d)(1) and (2) & 31 C.F.R. §, 103.11- Structuring Transactions to Evade Reporting Requirements 18 U.S.C. § 2 - Aiding and Abetting

THE GRAND JURY CHARGES THAT:

On or about the dates set forth below, in the District of Nevada,

MARIA LARKIN,

defendant herein, did knowingly and for the purpose of evading the reporting requirements of Section 5313(a), Title 31, United States Code, and the regulations promulgated thereunder, structure, attempt to structure and assist in structuring the following transactions with Bank of America, a domestic financial institution, using the account number identified herein as x2724:

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Date	**Description of Transaction**
January 10, 2011	Two (2) cash deposits of $9,900.00 and $10,000.00
April 18, 2011	Four (4) cash deposits of $10,000.00, $10,000.00, $10,000.00, and $5,000.00
April 20, 2011	Two (2) cash deposits of $5,000.00 and $10,000.00
May 9, 2011	Four (4) cash deposits of $10,000.00, $10,000.00, $10,000.00, and $5,000.00
May 10, 2011	Three (3) cash deposits of $10,000.00, $10,000.00, and $10,000.00
May 13, 2011	Three (3) cash deposits of $10,000.00, $10,000.00, and $10,000.00
May 19, 2011	Three (3) cash deposits of $9,500.00, $9,700.00, and $6,000.00

All in violation of Title 31, United States Code, Sections 5324(a)(3) and (d)(1) and (2); Title 31, Code of Federal Regulations, Section 103.11; and Title 18, United States Code, Section 2.

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FORFEITURE ALLEGATION
Structuring Financial Transactions

1. The allegations contained in this Criminal Indictment are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 31, United States Code, Section 5317(c)(1).

2. Upon conviction of the felony offenses charged in this Criminal Indictment,

MARIA LARKIN,

defendant herein, shall forfeit to the United States of America, all property, real or personal, involved in violations of Title 31, United States Code, Sections 5313(a), and 5324(a)(1) and (a)(3); and Title 31, Code of Federal Regulations, Section 103.11, traceable to such violations, or a conspiracy to commit such violations: $308,100.00 in United States currency.

All pursuant to Title 31, United States Code, Sections 5313(a), and 5324(a)(1) and (a)(3); Title 31, Code of Federal Regulations, Section 103.11; and Title 31, United States Code, Section 5317(c)(1).

DATED: this 4th day of September 2012

A TRUE BILL:

/S/
FOREPERSON OF THE GRAND JURY

DANIEL G. BOGDEN
United States Attorney

CRISTINA D. SILVA
Assistant United States Attorney